

Message Text

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64

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 SP-03

CIEP-02 LAB-06 SIL-01 OMB-01 DRC-01 /094 W

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R 252315Z APR 74

FM AMCONSUL MONTERREY

TO SECSTATE WASHDC 1181

INFO AMEMBASSY MEXICO

UNCLAS MONTERREY 0228

EXIMBANK/LOAN GUARANTEE DIVISION-SAM ZYTCE

1. INCORPORATION RECORDS OF MANUFACTURAS DE CONCRETO, S.A. SHOW THAT JUAN FRANCISCO MUNOZ TERRAZAS IS MAJORITY (ALMOST SOLE) OWNER OF FIRM. COMPANY, ESTABLISHED DECEMBER 21, 1973, HAS NOT RPT NOT YET COMMENCED PRODUCTION BECAUSE IT IS STILL IN PROCESS OF INSTALLING MACHINERY AND EQUIPMENT. IT WILL MANUFACTURE CONCRETE BLOCKS AND OTHER CONCRETE PRODUCTS AND CONSTRUCTIONS MATERIALS.

2. JUAN FRANCISCO MUNOZ TERRAZAS IS MEMBER OF BOARD OF DIRECTORS (COUNSELOR) OF BANCO COMERCIAL MEXICANO, S.A. OF CHIHUAHUA AND STOCKHOLDER OF SAME. HE IS ALSO A PRINCIPAL STOCKHOLDER OF CEMENT MANUFACTURING FIRM CEMENTOS MEXICANOS, S.A. HE OWNS SEVERAL LARGE CATTLE RANCHES AND APPLE ORCHARDS IN STATE OF CHIHUAHUA, AS WELL AS SUBSTANTIAL REAL ESTATE PROPERTIES IN CHOICE COMMERCIAL SECTOR OF CITY OF CHIHUAHUA. HE OWNS RECENTLY-OPENED, VERY SUCCESSFUL RESTAURANT IN MEXICO CITY NAMED LA CALEZA, AND ANOTHER WITH SAME NAME IN CITY TF CHIHUAHUA.

3. SUBJECT IS EXECUTOR OF HIS FATHER'S SUBSTANTIAL ESTATE, AND SHARES INHERITED FORTUNE WITH FOUR BROTHERS AND SISTERS. HE IS DESCRIBED BY BUSINESS AND BANKING CIRCLES AS WELL KNOWN AND REPUTABLE INDUSTRIALIST, CATTLE RANCHER AND REAL ESTATE EXECUTIVE IN CHIHUAHUA, MONTERREY AND MEXICO CITY. HIS PERSONAL UNCLASSIFIED

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WORTH IS ESTIMATED TO BE IN EXCESS OF TEN MILLION PESOS AND PERHAPS

AS MUCH AS FIFTY MILLION PESOS.

4. BANK SOURCES STATE THAT ALTHOUGH EXACT REASON FOR APPARENT DISCREPANCIES IN PERSONAL STATEMENT IS NOT KNOWN, IT PROBABLY HAS TO DO WITH LOCAL TAX SITUATION.

5. MR. JOSE DOMENE WHO WILL BE MANAGER OF MANUFACTURAS DE CONCRETO, S.A. IS CURRENTLY EMPLOYED BY CEMENTOS MEXICANOS, S.A., HE WILL ASSUME HIS NEW POSITION IN JUNE. CEMENTOS MEXICANOS, S.A. WILL SUPPLY MANUFACTURAS DE CONCRETO, S.A. WITH ALL NECESSARY RAW MATERIAL INPUT.
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Message Attributes

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